

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Journal #

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Original was typed over in error.

### Minutes of Work Session

ME Johnson

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record is in draft form until officially approved on August 8, 2017.

**Date:**

July 19, 2017

**Time:**

2:00 p.m.

**Board of Cascade County Commissioners:** Chairman James Larson, Commissioner Jane Weber excused, Commissioner Joe Briggs excused.

**Proclamation:** Fort Shaw Celebration Day – 150 years since the establishment of the military Fort.

### **Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Present:** Casey Mohler, Trista Besich, Jo-Viviane Jones, Paula Guisti, Sarah Converse, Carey Ann Haight, Rina Ft. Moore, Alex Dachs, Susan Shannon, Mary Embleton, Michaela Frasier, and Marie Johnson

Consent Agenda Items	Purpose	Department
<b>Resolution 17- 69:</b> Budget Appropriation with the Clerk & Recorder's office that Total Amount: \$16,400.	Requires additional budget authority due to additional personnel costs during the Fiscal Year ending June 30, 2017.	Clerk and Recorders
<b>Contract 17-103:</b> Montana Department of Natural Resources & Conservation Subaward #: VFA-18-070 Federal Funds not to exceed 7,000	Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program	DES
<b>Contract 17-107:</b> Amendment to the Security Agreement with Securitas Security Services USA Charges: Unarmed/24.51 per hour, Armed/\$26.75 per hour. (Ref: Contract 14-18, R0287980)	To provide services at the Effective Date extended to December 31, 2019.	MT ExpoPark for the Montana State Fair and other events
<b>Contract 17-108:</b> Jeff Martin – Sleightly Amazing-Seriously Funny Entertainment 4 shows per day for 9 days. Contract Total: \$5,850 - 1 hotel accommodation for the duration of performance period.	Montana State Fair Strolling Grounds Entertainment	MT ExpoPark for the Montana State Fair

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<b>Contract 17-109:</b> Live Music Performance Contract – Loose String Band 2 shows per day for 5 days. Contract Total: \$2,500 - 3 hotel rooms for the duration of performance period.	Montana State Fair Ground Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-110:</b> Bonk Show: 3 Stooges meets Jeopardy Game Show – 2 shows per day for 4 days. Contract Total - \$2,000.	Montana State Fair Grounds Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-111:</b> Fusion Talent Group: Kid's Pedal Tractor Pull Show – 4 shows per day for 9 days. Contract Total: \$7,650 - one hotel room for the duration of the performance period.	Montana State Fair Grounds Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-112:</b> Michael Swenson: Comedy Hypnotist 2 shows per day for 8 days. Contract Total: \$12,000 - one hotel room for the duration of the performance period.	Montana State Fair Grounds Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-113:</b> Nerdy Noah Show – Strolling Juggling act - 4 shows per day for 9 days. Contract Total: \$5,850 - one hotel room for the duration of the performance period.	Montana State Fair Strolling Grounds Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-114:</b> The Nick Crawford Band Music act - 2 shows per day for 9 days. Contract Total: \$4,050 - two hotel rooms for the duration of the performance period.	Montana State Fair Grounds Entertainment	MT ExpoPark for the Montana State Fair
<b>Contract 17-115:</b> EPA Grant #96844101 ACM Superfund Cooperative Agreement Amendment (Time Extension) Effective: 07/15/2016 - 09/30/2018. Contract 16-151 R0326983	Cooperative Agreement Amendment	DES
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Contract 17-102:</b> Availity Subscription Agreement – HeW Upgrade. Cost: \$79.00/monthly.	To upgrade from Heath Web (HeW) to Availity/RCM which locks in the current HeW rate, used by FHS.	CCHD
<b>COMMUNITY HEALTH CARE CENTER</b>		
<b>Contract 17-104:</b> Davis Business Machines Effective Dates: April 25, 2017 - April 24, 2018. Cost: \$550 yearly.	Maintenance Contract for a Ricoh/Aficio MP 161 spf copy machine.	CHCC

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Minutes of Work Session		
<b>Contract 17-105:</b> Davis Business Machines Effective Dates: April 25, 2017 - April 24, 2018. Cost: \$750 yearly.	Maintenance Contract for a Konica Minolta/Bizhub 423 copy machine	CHCC
<b>Contract 17-106:</b> Employment with Joseph Joslyn for Family Practice Physician's Effective Dates: June 12, 2017 - June 11, 2018. Compensation: \$89,440/year.	Assistant to provide clinical care services on full-time basis.	CHCC

**AGENDA ITEMS:**

**Agenda Item #1**

**Public Hearing:**

**Resolution 17-68:** Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: "UR," Urban Residential, to "MU," Mixed Use. Initiated By: Jim Filipowicz and Roman Catholic Bishop of Great Falls) Alex Dachs

**Agenda Item #2**

**Resolution 17-70:** A resolution of the Board of Cascade County Commissioners submitting to the qualified electors of Cascade County, Montana, the question of creation of a 3-mill levy for the purpose of promoting economic development and higher non-governmental wage jobs in Cascade County. Carey Ann Haight

**Sarah Converse of Rural Development** had some questions about how the funds will be disbursed if the voters of Cascade County approve this.

**On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)**

No Public Comment was received.

**Adjournment:** Chairman Larson closed the work session meeting at 2:34 p.m.